

SAN JACINTO COUNTY

COMMISSIONERS COURT

MARCH 27, 2019

SAN JACINTO COUNTY COURTHOUSE

9:00 A.M.

Coldspring, Texas

NOTICE is hereby given that a **REGULAR MEETING** of the San Jacinto County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed.

Agenda Topics

1. DETERMINE QUORUM
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE & PRAYER
4. PUBLIC COMMENTS

This time is provided for citizens to address Commissioners Court about items that are on the court agenda. Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the Commissioners Court is restricted in discussing or taking action on items not posted on the agenda. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's order and/or continued disruption of the meeting may result in a Contempt of Court Citation. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Commissioners Court has imposed a three-minute limitation on persons addressing the Court.

5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN JUDGE FRITZ FAULKNER
 - A. GOVERNOR GREG ABBOTT HAS EXTENDED THE STATE DISASTER DECLARATION IN MARCH 2019 FOR TEXAS COUNTIES AFFECTED BY HURRICANE HARVEY
 - B. SAN JACINTO COUNTY HAS RECEIVED A 2018 TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL ZERO LOST TIME SAFETY AWARD.....JUDGE FRITZ FAULKNER
- ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS:
Items may be taken out of the listed order to be discussed.
6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY
 7. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS...KIMBERLY WOOLEY
 8. CONSIDER APPROVAL OF MINUTES OF MEETINGS OF:
 - **FEBRUARY 13, 2019 SPECIAL MEETING**
 - **FEBRUARY 27, 2019 REGULAR MEETING**
 9. RECEIVE AND CONSIDER APPROVAL OF **DECEMBER 2018** DEPARTMENTAL REPORT(S):

A. TREASURER	B. TAX ASSESSOR-COLLECTOR	C. AUDITOR	
D. SHERIFF	E. COUNTY CLERK	F. DISTRICT CLERK	

G. JUSTICE COURT REPORTS:
 PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4

H. CONSTABLE REPORTS:
 PRECINCT 1, PRECINCT 2, PRECINCT 3 AND PRECINCT 4

I. EMERGENCY MANAGEMENT	J. AGRILIFE EXTENSION	K. INDIGENT HEALTHCARE	
L. 911 ADDRESSING & PERMIT	M. FIRE MARSHAL	N. VETERAN'S OFFICER	

O. PRECINCT SANITATION REPORTS

OLD BUSINESS:

- 10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE LEASE POLICY FOR THE SAN JACINTO COUNTY STORM SHELTER.....COMMISSIONER LADDIE MCANALLY
- 11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPROVING THE RENEWAL OF PITNEY BOWES MAIL/POSTAGE CONTRACTS AT COURTHOUSE AND PRECINCT 2 OFFICE FOR SAN JACINTO COUNTY.....CARSON ANDERSON

NEW BUSINESS:

- 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE UPDATING SIGNATURES ON THE SAN JACINTO COUNTY ROAD AND BRIDGE DEPARTMENTS CULVERT/DRIVEWAY POLICY.....COMMISSIONER LADDIE MCANALLY
- 13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE USING \$8,000.00 FROM LINE ITEM 00-0436-0002 - SALARY OF EMPLOYEE TO HIRE A PART-TIME EMPLOYEE.....D.P. WARD
- 14. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT A CHECK FROM TROY CONSTRUCTION FOR DAMAGE TO WILLOW SPRINGS ROAD IN THE AMOUNT OF \$15,200.00.....COMMISSIONER MARK NETTUNO
- 15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ADOPT RESOLUTION TO DESIGNATE AN ENGINEERING SERVICE PROVIDER TO COMPLETE THE APPLICATION AND PROJECT RELATED ENGINEERING SERVICES FOR THE GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT AND REVITALIZATION CDBG-DISASTER RECOVER FUNDING FOR THE 2016 FLOOD GRANT: DR-4269 (APRIL 2016 DECLARATION), AND DR-4272 (JUNE 2016 DECLARATION).....JUDGE FRITZ FAULKNER
- 16. CONSIDERATION, DISCUSSION AND POSSIBLE TO ACCEPT BID AND APPROVE PURCHASE OF SHERIFF VEHICLES.....CHIEF DAN TODD
- 17. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PRESENTATION OF OUTSIDE AUDIT BY TODD, HAMAKER & JOHNSON, LLP FOR THE YEAR ENDING 09/30/2017.....KIMBERLY WOOLEY
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPOINT A MINORITY REPRESENTATIVE TO DEEP EAST TEXAS COUNCIL ON GOVERNMENT (DETCOG) FOR SAN JACINTO COUNTY.....COMMISSIONER LADDIE MCANALLY
- 19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE PLAT, IF REQUIRED, FOR 12.70 ACRE TRACT OF LAND TO BE SUBDIVIDED INTO 2 TRACTS FACING FOSTORIA TRAM ROAD AND 5 TRACTS OF LAND FACING MEEKINS ROAD AND 1 CORNER LOT TOUCHING FOSTORIA TRAM AND MEEKINS. LOCATED, VOLUME 4 PAGE 699 SAN JACINTO COUNTY DEED RECORDS TO BE KNOWN AS THE COREY MOOREHEAD SUBDIVISION #8, PART OF BLOCK 39 AND 45 OF THE MASTERSON IRRIGATION COMPANY SUBDIVISION. SAMUEL LUSK SURVEY A-196.....COMMISSIONER DAVID BRANDON
- 20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON SAN JACINTO COUNTY'S APPLICATION AND BUDGET FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT.....COMMISSIONER FRITZ FAULKNER
- 21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE CELL TOWER PERMIT AND SET FEE.....COMMISSIONER DAVID BRANDON
- 22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A ROUTING AND ROAD USE AGREEMENT AND SET FEES.....COMMISSIONER DAVID BRANDON
- 23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RE-EVALUATING DEVELOPMENT FEES FOR IN-FLOODPLAIN AND OUT-OF-FLOODPLAIN AREAS.....COMMISSIONER DAVID BRANDON
- 24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE APPROVE THE REFUND OF ROAD AND BRIDGE FEE AND CHILD SAFETY FEE IN THE AMOUNT OF \$11.20 TO WILLIE DORRIS.....BETTY DAVIS
- 25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RENEWAL OF A BLANKET BOND FOR THE TAX ASSESSOR-COLLECTOR.....KIMBERLY WOOLEY
- 26. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON INDIGENT HEALTH CARE BUDGET.....JUDGE FRITZ FAULKNER
- 27. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE SAN JACINTO COUNTY INVESTMENT POLICY FOR FISCAL YEAR 2018-2019 AND SUPPORTING RESOLUTION.....DIANNA ADAMS

CLOSED EXECUTIVE SESSION

DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.0725, 551.074 AND 551.076 TO DISCUSS ANY OF THE FOLLOWING:

SECTION 551.071 - CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS

SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY

SECTION 551.0725- DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED

SECTION 551.074 - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES AND AUDITS

28. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION FOR CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION..... JUDGE FRITZ FAULKNER

ADJOURN

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two or more executive sessions in the same meeting. Before any closed meeting is convened, the presiding judge will publicly identify the section or sections of the Act Authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

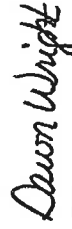


POSTED: MARCH 22, 2019

By: **FRITZ FAULKNER, County Judge**

I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 22nd day of March, **2019** at 3:05 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 22ND DAY OF MARCH, 2019



DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS


DEPUTY CLERK

FILED FOR
RECORD
2019 MAR 22 PM 3:05
Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS